

CHANGE OF NAME AFFIDAVIT

THE STATE OF MISSISSIPPI § KNOW ALL MEN BY THESE
 §
COUNTY OF DESOTO § PRESENTS THAT:

BEFORE ME, the undersigned Notary Public, on this day personally appeared Hallie A. Vanderhider, Executive Vice President of the general partners of the limited partnerships listed below, known to me to be a credible person and of lawful age, who swore upon her oath as follows:

"I am the Executive Vice President of the general partners of the limited partnerships listed below, and am knowledgeable concerning the matters referenced in this Affidavit.

The limited partnerships listed below have changed their names as set forth below, pursuant to duly filed amendments to their organizational documents, as evidenced by the corresponding 'Certificates of Name Change' attached hereto and made a part hereof. This Affidavit is made for the purpose of reflecting the change of such partnerships' names in regards to their record ownership interests, if any, in and to all property of any kind or character (including without limitation all oil, gas and other mineral interests, all royalty interests in and to all oil, gas and other minerals, all lands and improvements thereon and all appurtenances thereto, and all personalty, located in or otherwise relating to the County in which this shall be filed) now or hereafter owned, held or claimed by such partnerships.

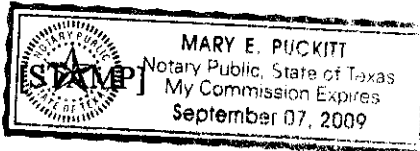
1. **BLACK STONE ACQUISITIONS PARTNERS I, L.P.**, a Delaware limited partnership, has changed its name to **BLACK STONE NATURAL RESOURCES I, L.P.** as evidenced by Exhibit A attached hereto and made a part hereof.
2. **BLACK STONE ACQUISITIONS PARTNERS II, L.P.**, a Delaware limited partnership, has changed its name to **BLACK STONE NATURAL RESOURCES II, L.P.** as evidenced by Exhibit B attached hereto and made a part hereof.
3. **BLACK STONE IVORY ACQUISITIONS PARTNERS, L.P.**, a Delaware limited partnership, has changed its name to **IVORY ACQUISITIONS PARTNERS, L.P.** as evidenced by Exhibit C attached hereto and made a part hereof.
4. **BLACK STONE ACQUISITIONS PARTNERS II-B, L.P.**, a Delaware limited partnership, has changed its name to **BLACK STONE NATURAL RESOURCES II-B, L.P.** as evidenced by Exhibit D attached hereto and made a part hereof."

EXECUTED this 30th day of May, 2007.

Hallie A. Vanderhider

Hallie A. Vanderhider, Executive Vice President of (i) BSAP I GP, L.L.C., general partner of Black Stone Natural Resources I, L.P., (ii) BSAP II GP, L.L.C., general partner of Black Stone Natural Resources II, L.P., (iii) Ivory G.P., L.L.C. (f/k/a Black Stone Ivory G.P., L.L.C.), general partner of Ivory Acquisitions Partners, L.P., and (iv) BSAP II GP, L.L.C., general partner of Black Stone Natural Resources II-B, L.P.

SWORN TO AND SUBSCRIBED before me on May 30, 2007, by Hallie A. Vanderhider, Executive Vice President of (i) BSAP I GP, L.L.C., a Delaware limited liability company, general partner of Black Stone Natural Resources I, L.P., a Delaware limited partnership, (ii) BSAP II GP, L.L.C., a Delaware limited liability company, general partner of Black Stone Natural Resources II, L.P., a Delaware limited partnership, (iii) Ivory G.P., L.L.C. (f/k/a Black Stone Ivory G.P., L.L.C.), a Delaware limited liability company, general partner of Ivory Acquisitions Partners, L.P., a Delaware limited partnership and (iv) BSAP II GP, L.L.C., a Delaware limited liability company, general partner of Black Stone Natural Resources II-B, L.P., a Delaware limited partnership.



Mary E. Puckitt
Notary Public in and for the State of Texas

THE STATE OF TEXAS §
 §
 COUNTY OF HARRIS §

Personally appeared before me, the undersigned authority in and for the said county and state, on this 30th day of May, 2007, within my jurisdiction, the within named Hallie A. Vanderhider, who acknowledged to me that she is Executive Vice President of (i) BSAP I GP, L.L.C., a Delaware limited liability company, general partner of Black Stone Natural Resources I, L.P., a Delaware limited partnership, (ii) BSAP II GP, L.L.C., a Delaware limited liability company, general partner of Black Stone Natural Resources II, L.P., a Delaware limited partnership, (iii) Ivory G.P., L.L.C. (f/k/a Black Stone Ivory G.P., L.L.C.), a Delaware limited liability company, general partner of Ivory Acquisitions Partners, L.P., a Delaware limited partnership, and (iv) BSAP II GP, L.L.C., a Delaware limited liability company, general partner of Black Stone Natural Resources II-B, L.P., a Delaware limited partnership, and that for and on behalf of said limited liability companies as general partner of said limited partnerships, and as the act and deed of said limited liability companies as general partner of said limited partnerships, and as the act and deed of said limited partnerships, she executed the above and foregoing instrument, after first having been duly authorized by said limited liability companies and said limited partnerships so to do.



Mary E. Puckitt
 Notary Public in and for the State of Texas

Return To:
 DANNA WHITE
 LOCKE LIDDELL & SAPP LLP
 600 TRAVIS STREET, SUITE 3400
 HOUSTON, TEXAS 77002-3095
 713-226-1200

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BLACK STONE ACQUISITIONS PARTNERS I, L.P.", CHANGING ITS NAME FROM "BLACK STONE ACQUISITIONS PARTNERS I, L.P." TO "BLACK STONE NATURAL RESOURCES I, L.P.", FILED IN THIS OFFICE ON THE FIFTH DAY OF MARCH, A.D. 2007, AT 4 O'CLOCK P.M.

3565906 8100

070280157



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5480776

DATE: 03-05-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:00 PM 03/05/2007
FILED 04:00 PM 03/05/2007
SRV 070280157 - 3563906 FILE

**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BLACK STONE ACQUISITIONS PARTNERS I, L.P.**

Pursuant to the provisions of Section 17-202 of the Delaware Revised Uniform Limited Partnership Act, the undersigned limited partnership adopts the following certificate of amendment to its certificate of limited partnership:

1. The name of the limited partnership is Black Stone Acquisitions Partners I, L.P.
2. Article 1 of the certificate of limited partnership is amended to read as follows:

"The name of the limited partnership is Black Stone Natural Resources I, L.P."
3. This certificate of amendment will become effective upon filing.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment
to the Certificate of Limited Partnership on this 5th day of March, 2007.

BSAPI GP, L.L.C., a Delaware limited liability
company

By: *Halle A. Vanderhider*
Halle A. Vanderhider, Executive Vice President

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BLACK STONE ACQUISITIONS PARTNERS II, L.P.", CHANGING ITS NAME FROM "BLACK STONE ACQUISITIONS PARTNERS II, L.P." TO "BLACK STONE NATURAL RESOURCES II, L.P.", FILED IN THIS OFFICE ON THE FIFTH DAY OF MARCH, A.D. 2007, AT 4 O'CLOCK P.M.

3756861 8100

070280164



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5480779

DATE: 03-05-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:00 PM 03/05/2007
FILED 04:00 PM 03/05/2007
SRV 070280164 - 3756861 FILE

**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BLACK STONE ACQUISITIONS PARTNERS II, L.P.**

Pursuant to the provisions of Section 17-202 of the Delaware Revised Uniform Limited Partnership Act, the undersigned limited partnership adopts the following certificate of amendment to its certificate of limited partnership:

1. The name of the limited partnership is Black Stone Acquisitions Partners II, L.P.
2. Article 1 of the certificate of limited partnership is amended to read as follows:
"The name of the limited partnership is Black Stone Natural Resources II, L.P."
3. This certificate of amendment will become effective upon filing.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment
to the Certificate of Limited Partnership on this 5th day of March, 2007.

BSAP II GP, L.L.C., a Delaware limited liability
company

By: Halle A. Vanderhider
Halle A. Vanderhider, Executive Vice President

HOUSTON: 017018.00054; 1151074v1

Exhibit C

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BLACK STONE IVORY ACQUISITIONS PARTNERS, L.P.", CHANGING ITS NAME FROM "BLACK STONE IVORY ACQUISITIONS PARTNERS, L.P." TO "IVORY ACQUISITIONS PARTNERS, L.P.", FILED IN THIS OFFICE ON THE FIFTH DAY OF MARCH, A.D. 2007, AT 4:01 O'CLOCK P.M.

3756860 8100

070280177



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5482541

DATE: 03-06-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:01 PM 03/05/2007
FILED 04:01 PM 03/05/2007
SRV 070280177 - 3756860 FILE

**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BLACK STONE IVORY ACQUISITIONS PARTNERS, L.P.**

Pursuant to the provisions of Section 17-202 of the Delaware Revised Uniform Limited Partnership Act, the undersigned limited partnership adopts the following certificate of amendment to its certificate of limited partnership:

1. The name of the limited partnership is Black Stone Ivory Acquisitions Partners, L.P.
2. Article 1 of the certificate of limited partnership is amended to read as follows:

"The name of the limited partnership is Ivory Acquisitions Partners, L.P."
3. Article 3 of the certificate of limited partnership is amended to read as follows:

"The name, mailing address and street address of the business of the sole general partner is as follows:

Ivory G.P., L.L.C.
1001 Fannin, Suite 2020
Houston, Texas 77002."
4. This certificate of amendment will become effective upon filing.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment
to the Certificate of Limited Partnership on this 5th day of March, 2007.

Ivory G.P., L.L.C. (d/b/a Black Stone Ivory GP,
L.L.C.), a Delaware limited liability company

By: 
Halie A. Vanderhider, Executive Vice President

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BLACK STONE ACQUISITIONS PARTNERS II-B, L.P.", CHANGING ITS NAME FROM "BLACK STONE ACQUISITIONS PARTNERS II-B, L.P." TO "BLACK STONE NATURAL RESOURCES II-B, L.P.", FILED IN THIS OFFICE ON THE FIFTH DAY OF MARCH, A.D. 2007, AT 4 O'CLOCK P.M.

3799027 8100

070280168



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5480781

DATE: 03-05-07

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 04:00 PM 03/05/2007
 FILED 04:00 PM 03/05/2007
 SRV 070280168 - 3799027 FILE

**AMENDMENT TO
 CERTIFICATE OF LIMITED PARTNERSHIP
 OF
 BLACK STONE ACQUISITIONS PARTNERS II-B, L.P.**

Pursuant to the provisions of Section 17-202 of the Delaware Revised Uniform Limited Partnership Act, the undersigned limited partnership adopts the following certificate of amendment to its certificate of limited partnership:

1. The name of the limited partnership is Black Stone Acquisitions Partners II-B, L.P.
2. Article 1 of the certificate of limited partnership is amended to read as follows:
 "The name of the limited partnership is Black Stone Natural Resources II-B, L.P."
3. This certificate of amendment will become effective upon filing.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment
to the Certificate of Limited Partnership on this 5th day of March, 2007.

BSAP II GP, L.L.C., a Delaware limited liability
company

By: Halle A. Vanderhider
Halle A. Vanderhider, Executive Vice President

Return To:
DANNA WHITE
LOCKE LIDDELL & SAPP LLP
600 TRAVIS STREET, SUITE 3400
HOUSTON, TEXAS 77002-3095